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**SPS 390 Pool Code Advisory Committee**  
**Room 121C, 1400 East Washington Avenue, Madison**  
**Contact: Sandra Cleveland (608) 266-0797**  
**November 1, 2016**

**9:00 A.M.**

*The following agenda describes the issues that the committee plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the committee.*

**AGENDA**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

**A. Adoption of Agenda**

**B. Approval of Minutes**

1. September 20, 2016

**C. Department Updates**

**D. Legislative and Administrative Rule Matters – Discussion and Consideration**

1. Continue Review of Pool Code Recommendations
  - i. Department Pool Code Recommendations
  - ii. Committee Pool Code Recommendations
2. Discuss and Consider Proposed Changes to SPS 390 and 390 Appendix - Public Swimming Pools and Water Attractions including:
  - i. Subchapter I –Administration
  - ii. Subchapter II- The Design of Public Swimming Pool and Water Attractions
  - iii. Subchapter III- Wading Pools, Whirlpools, Interactive Play Attractions and Cold Soak Pools-Special Requirements
  - iv. Subchapter IV – Play Features and Slides
  - v. Subchapter V –Incorporation of Standards

**E. Public Comments**

**F. Adjournment**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of

disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.